

**LATIMORE TOWNSHIP  
BOARD OF SUPERVISORS**

559 Old US Route 15, York Springs, PA 17372

717-528-4614; Fax 717-528-8281

Regular Meeting 6:00 P.M.

October 11, 2010

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor "Woody" Myers, Secretary Valena Garlin, Township Engineer John Shambaugh and visitors listed on the attendance sheet. Solicitor Guy Beneventano was unable to attend.

Chairman Worley called the meeting to order at 6:00 P.M. and led everyone present in the Pledge of Allegiance to the Flag.

Chairman Worley made a motion 1) to approve the Minutes from the September 13, 2010 meeting and 2) to approve the Treasurer's Report of September 30, 2010. The motion was seconded by Larry and carried unanimously.

**PUBLIC COMMENT (1)** in reference to agenda items only.

None

**POLICE REPORT**

**Chief Michael Weigand** submitted the following report:

For the period of September 13 – October 10, 2010 there were 162 calls for service, 4,000 miles patrolled and 286.5 man-hours logged. There were 52 traffic citations issued, 11 traffic warnings and one (1) criminal arrest. The Department participated in five (5) Details for the Center of Highway Traffic Safety and three (3) U.S. Marshall Details.

The next Crime Watch meeting is scheduled for Thursday, October 28, 2010 at 7:00 P.M. in the Township Building.

The Department has been awarded a \$10,000 grant for two (2) in-car cameras from the Pennsylvania Commission on Crime and Delinquency through a federal grant program designated for vehicle equipment. Chief Weigand has selected a model provided by Digital Allied Systems @ \$4,995 per camera. The Township has 60 days to implement the installation and 90 days to complete it. The grant will cover camera cost only; installation, estimated at \$250 per vehicle, is the responsibility of the Township. Dan thanked Chief Weigand for applying for the grant and subsequently making the Township safer for the Police and residents. Larry asked if consent is required for video. Chief Weigand responded not for video; however, if audio is turned on, then yes.

Trick-or-Treat for Lake Meade and Latimore Township is scheduled for Saturday, October 30, 2010, 6:00 P.M. – 8:00 P.M. The Borough and York Springs will hold their Halloween Parade Sunday, October 31, 2010 with Trick-or-Treat afterward.

Carroll Township Police Department has requested assistance Saturday evening, October 16, 2010 during the Farmers' Fair parade. Three (3) officers are scheduled for duty 5:00 P.M. – 11:00 P.M. with 100% reimbursement provided by Carroll Township.

The Boy Scouts are coming for a tour of the Police Department Tuesday, October 19, 2010.

The Latimore Township Steam and Engine Association is having its annual tractor parade Saturday, October 23, 2010 at 10:30 A.M. starting and ending at the Latimore Valley Fairgrounds. York Springs/Lake Meade Fire Company's Fire Police is providing traffic control.

Chief Weigand indicated he received a request from Wayne Harper, Center of Highway Traffic Safety, to sit on the newly-created Motorcycle Safety Committee. He has accepted and the first meeting will be in November 2010. Dan commended him on the honor of his appointment.

### **COMMITTEE REPORTS**

**Engineer's Report:** Township Engineer John Shambaugh had no report.

**Road Report:** Woody reported the Road Crew has put an edge on Baltimore Road so the school buses can run safely on it. Ed Wolfe has been notified and will check it. He will advise the Township if additional work is required.

**Park Report:** Woody had nothing new to report.

### **SOLICITOR'S REPORT – Guy Beneventano**

No report; Solicitor Guy Beneventano was unable to attend.

### **PLANNING COMMISSION:** subdivisions/modules/land developments

No business

### **OLD BUSINESS**

None

### **NEW BUSINESS**

- 1. Accept resignation from Zoning Hearing Board Member John Hinkle, Jr., effective November 1, 2010:** Dan read a letter of resignation received from Zoning Hearing Board Member John Hinkle, Jr. Dan then made a motion, seconded by Woody, to accept the resignation effective November 1, 2010 as requested by Mr. Hinkle. All agreed and the motion carried. Dan noted a letter of appreciation would be sent to Mr. Hinkle for his service.
- 2. Appoint new Zoning Hearing Board Member Wilma Lentz, effective November 1, 2010:** Dan made a motion to appoint Wilma Lentz to fill the resulting vacancy on the Zoning Hearing Board, effective November 1, 2010. Woody seconded and the motion carried by unanimous vote.
- 3. Request 90-day extension of the review time for G. Lynn Golden subdivision:** Dan made a motion to approve a 90-day extension of the review time for the G. Lynn Golden subdivision. Larry seconded, noting the request had come from the Golden's. The motion carried unanimously.

4. **Sign Subdivision for Barry E. and Roxy J. Weaver:** Upon confirmation that all was complete and in order, the Board of Supervisors signed the Barry E. and Roxy J. Weaver subdivision.
5. **Subdivision for Victor L. LaRue:** After much discussion to confirm all paperwork was complete and accounted for, Dan made a motion to approve the Victor L. LaRue subdivision conditional upon payment of all fees. Larry seconded, all agreed and the motion carried.
6. **Schedule Budget Workshop:** The Budget Workshop is scheduled for October 21, 2010 at 5:00 P.M. in the Township Building.

#### **BILLS LIST**

After careful review, discussion and clarification, Larry made a motion to approve the Bills List as submitted. Woody seconded and the motion carried by unanimous vote.

#### **PUBLIC COMMENT (2)**

None

#### **SUPERVISORS' COMMENTS**

None

#### **EXECUTIVE SESSION**

There will be no Executive Session following adjournment.

#### **ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:30 P.M.

The next Regular Meeting is Monday, November 8, 2010 at 6:00 P.M.